

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief/EMC 954-797-1842

PREPARED BY: Frank Suriano, Assistant Chief 954-797-1843

SUBJECT: Resolution

AFFECTED DISTRICT: District 3

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: REPLACEMENT SITE APPROVAL - A
RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROCEEDING WITH THE
2003 FIRE RESCUE BOND, APPROVING THE REPLACEMENT OF FIRE
STATION 68 ON A SITE TO BE SELECTED, ATTACHED HERETO AS EXHIBIT A.

REPORT IN BRIEF: The Town Council approved the selection of CPZ Architect's Inc. as the firm for architectural services for Fire Station 68 by Resolution R-2007-262 and authorized staff to negotiate a contract for these services. Upon completion and approval of architectural plans and designs for the fire station, staff will move forward with the competitive bid process for replacement of fire station 68.

PREVIOUS ACTIONS: R-2007-262

CONCURRENCES:

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If yes, expected cost: \$3,800,000.00

Account Name: Fire Bond Fire Protection Services Flamingo Road Station
Replacement

What account will funds be appropriated from: 030-3004-522-6206

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Exhibit A

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
PROCEEDING WITH THE 2003 FIRE RESCUE BOND, APPROVING
THE REPLACEMENT OF FIRE STATION 68 ON A SITE TO BE
SELECTED, ATTACHED HERETO AS EXHIBIT A.

WHEREAS, a referendum was approved for the 2003 Fire Rescue Bond for the
replacement of the Flamingo Road Fire/Rescue Station (# 68); and

WHEREAS, the Town Council approved CPZ Architect's Inc. as the firm for
architectural services; and

WHEREAS, upon completion and approval of architectural plans and designs,
staff will commence the competitive bid process to select contractors for the replacement
of fire station 68.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council authorizes the Town Administrator or designee
upon completion and approval of architectural plans and designs, to commence the
competitive bid process to select contractors for the replacement of fire station 68.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008

Exhibit A

Site options for the replacement of Fire Rescue Station 68

Option 1 - Rebuilt on current site

Option 2 – Build on Town owned property at the North East corner of Flamingo Road and South West 26th Street

Option 3 – Town to purchase land on Flamingo Road corridor, North of Orange Road and South of I-595